

No: REG/BOM/001/2018-19/

5587

Date: 27th August 2019

Sir

Sub: Forwarding the minutes of the 50th Meeting of the Board of Management held on 14th August 2019.

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The minutes of the 50th Meeting of the Board of Management held on 14th August 2019 at Hotel Le-Meridian, Bengaluru are sent herewith. Suggestions, remarks, if any to the said minutes may kindly be sent to the Registrar, JSS Academy of Higher Education & Research, Mysuru on or before 12th September 2019. To ensure safe receipt, it is requested to superscribe on the cover as **"50th Meeting of the Board of Management held on 14th August 2019-remarks"** If no remarks are received, the minutes stands confirmed.

Receipt of the minutes may please be acknowledged.

Thanking You,

Yours faithfully


REGISTRAR

Copy submitted to His Holiness Swamiji, The Chancellor, JSS Academy of Higher Education & Research, (Deemed to be University) Mysuru with due respects and pranams.

To

- Dr. H. Basavanagowdappa, Vice-Chancellor (I/c), JSS Academy of Higher Education & Research, Sri. Shivarathreeshwara Nagara, Mysuru-570 015.
- Hon'ble Justice Sri Shivaraj Patil, # 254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru -560 080.
- Dr. C G Betsurmah, Executive Secretary, JSS Mahavidyapeetha, Ramanuja Road, Mysuru-570 004.
- Dr. B. Suresh, Pro-Chancellor, JSS Academy of Higher Education & Research, Mysuru-570 015.
- Dr. Girish H. Shah, No.108, Takshshila Apartment, Majura Gate, Surat-395 005.
- Dr. S. Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th 'T' Block, Jayanagar, Bengaluru-560 004.

7. Prof. B.N. Gangadhar, Director, National Institute of Mental Health & Neuro Sciences (NIMHANS), Hosur Road, Bengaluru-560 029.
8. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes,(Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post ,Coimbatore - 641 109.
9. Dr. V.M. Katoch, Former Secretary (Department of Health Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur - 302004 (Rajasthan).
10. Dr. Ravindra. S, Dean, Faculty of Dentistry, JSS Dental College & Hospital, Sri. Shivarathreeswara Nagara, Mysuru-570 015.
11. Dr. Pramod Kumar T.M, Principal & Professor, Dept of Pharmaceutics, JSS College of Pharmacy, Mysuru-570 015.
12. Dr. Manjunath, G.V, Professor, Dept of Pathology, JSS Medical College, Mysuru-570 015.
13. Dr. R. Sudheendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru-570 015.
14. Dr. Mamatha H.K, Assistant Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru-570 015.

Officers of the JSS AHER:

1. Sri. C. C. Hiremath, Finance Officer.
2. Dr. P.A. Kushalappa, Director (Academics).
3. Dr.S. Balasubramanian, Director (Research).
4. Dr. Paramahans V. Salimath, Associate Director (Research).
5. Smt. M.S. Kokila, Deputy Registrar (Sr.Grade).
6. Dr.Nilani Packianathan, Deputy Director, Bureau of Quality & Statistics.
7. Dr. Dhakshaini. M.R, Deputy Director (Academics).
8. Dr. Prashanth Vishwanth, Co-Ordinator (IQAC).
9. Dr. R. Ravindra, Chief Information Officer.
10. Dr. Renuka. M, Deputy Controller of Examinations.
11. Dr. Madhusudan N. Purohit, Deputy Controller of Examinations.
12. Dr. Mahima. V. Guledgud, Deputy Controller of Examinations.
13. Dr. Vishal Kumar Gupta, Deputy Director (Academics).
14. Dr. S. Prashanth, Assistant Director (Academics).
15. Dr. Madhu.B, Assistant Director (Research).
16. Sri V.S.Basavaradhya, Coordinator (Academics).
17. Office copy.

Minutes of the 50th meeting of the Board of Management of JSS Academy of Higher Education & Research, Mysuru, held on 14th August 2019 at 5.00 p.m. at Hotel Le-Meridian, Bengaluru.

Members present:

1. Dr. H Basavanagowdappa, I/c Vice-Chancellor, JSS AHER, Mysuru (Chairman).
2. Hon'ble Justice Sri V Shivaraj Patil, # 254, "Sparsh", 18th Cross, Sadashivanagar, Bengaluru -560 080.
3. Dr. C G Betsurmah, Executive Secretary, JSS Mahavidyapeetha, Mysuru.
4. Dr. B Suresh, Pro-Chancellor, JSS AHER, Mysuru
5. Sri. S. Sathyam, IAS (Retd.), Flat- F 205, Nana Nani Homes, (Phase-3), Dhaliyur Road, Dhaliyur, Thondamuthur Post, Coimbatore - 641 109.
6. Prof. B N Gangadhar, Director, National Institute of Mental Health & Neurosciences (NIMHANS), Hosur Road, Bengaluru 560029.
7. Dr. S Sacchidanand, Vice Chancellor, Rajiv Gandhi University of Health Sciences, 4th "T" Block, Jayanagar, Bengaluru 560004.
8. Dr. B. Manjunatha, Registrar, JSS AHER, Mysuru - Member Secretary.
9. Dr. S Ravindra, Dean, Faculty of Dentistry, JSS AHER, Mysuru.
10. Dr. T M Pramod Kumar, Dean, Faculty of Pharmacy, JSS AHER, Mysuru.
11. Dr. H K Mamatha, Asst. Professor, Dept of Health System & Management Studies, JSS Academy of Higher Education & Research, Mysuru.
12. Dr. R Sudeendra Bhat, Controller of Examinations, JSS Academy of Higher Education & Research, Mysuru.

Leave of absence:

1. Dr. V M Katoch, Former Secretary (Department of Health Research) & Former Director General, ICMR, B-16, Govind Marg, Opposite Baraf Khana, Raja Park, Jaipur - 302004 (Rajasthan).
2. Dr. Girish H. Shah, No.108, Takshshila Apartment, Majura Gate, Surat-395 005.

Officers in attendance:

1. Dr. P A Kushalappa, Director (Academic), JSS AHER
2. Sri C C Hiremath, Finance Officer, JSS AHER
3. Dr. Nilani P, Dy. Director (BQS), JSS AHER
4. Dr. Prashanth V, IQAC Coordinator, JSS AHER
5. Dr. M R Dhakshaini, Dy. Director (Authorities), JSS AHER
6. Smt. M S Kokila, Deputy Registrar (Sr. Grade), JSS AHER
7. Dr. Vishal Kumar Gupta, Dy. Director (Academics), JSS AHER
8. Dr. S Prashanth, Asst. Director (Academics), JSS AHER

At the outset, Dr. H Basavanagowdappa, I/c Vice Chancellor invoked the blessings of His Holiness Jagadguru Sri Shivarathri Rajendra Mahaswamiji, the founder President of JSS Mahavidyapeetha and submitting respectful pranams to His Holiness Jagadguru Sri Shivaratri Deshikendra Mahaswamiji, Hon'ble Chancellor and extended a warm welcome to

all the members to the 50th meeting of the Board of Management. He mentioned that this meeting as the Golden Jubilee BoM (50th) Meeting of JSS Academy of Higher Education & Research. He said that two of the hon'ble members of the Board of Management, viz. Dr. V M Katoch and Dr. Girish Shah had expressed their inability to attend the meeting and have requested the leave of absence.

Recalling the journey of 11 years of JSS AHER, the I/c Vice Chancellor thanked all the hon'ble members of the Board of Management for having guided to achieve many coveted accreditations and laurels. All these accolades and achievements have made the Deemed to be university proud nationally and internationally. He placed on record the committed contributions of Dr. B. Suresh -who completed 11 successful years of leadership as VC and has been mainly responsible for all the accolades & achievements of the Deemed to be University. With his visionary leadership the institution was accredited by NAAC:A+, ranked by NIRF among top 50 universities in India and also featured in THE rank band of 401-501 in world University rankings and scaled to Category-I status by UGC. He requested the members of the Board of Management to felicitate Dr. B Suresh for having assumed the position of Pro-Chancellor of JSS AHER.

Hon'ble Justice Sri Shivaraj Patil, speaking at this juncture said that working as Vice Chancellor for two terms and for more than a decade is a great milestone. He termed the leadership of Dr. B Suresh as dynamic and congratulated him for being appointed as Pro-Chancellor. The members felicitated Dr. B Suresh and placed on record the excellent services rendered by him as the Vice Chancellor of JSS AHER for 11 years and wished that he will continue to guide the Deemed to be University further in the capacity of Pro-Chancellor.

Dr. B Suresh, Pro-Chancellor submitted his respectful and humble pranams to His Holiness Swamiji, thanked the members for felicitating him and said that these achievements were possible because of the dynamic leadership and governance provided by the members of the Board of Management both- past and present and thanked all the members for their guidance, co-operation and directions in steering the Deemed to be University during his tenure. He also thanked all the teaching and non-teaching staff who provided complete support during his tenure as Vice Chancellor.

Justice Sri Shivaraj Patil endorsed all the above points of appreciation & the good work done by Dr. B Suresh & he welcomed Dr. H Basavanagowdappa in his new capacity as I/c Vice Chancellor and wished him all the very best.

With the above opening remarks, the Vice Chancellor sought the permission of the Board of Management and took up the agenda for discussion.

AGENDA No-50.1(2) : Confirmation of the minutes of the 49th Meeting of the Board of Management held on 29th March 2019

The Vice Chancellor informed that the minutes of the 49th meeting of the Board of Management held on 29th March 2019 were circulated

and since there were no remarks received from the members, he requested to consider and confirm the minutes.

The minutes of the 49th Meeting of the Board of Management held on 29th March 2019 were confirmed.

AGENDA No-50.2 : To consider the Action Taken Report on the minutes of the 49th meeting of the Board of Management held on 29th March 2019.

Discussing the ATR on the minutes of the 49th meeting the Vice Chancellor said that Agenda 49.1 referred to the confirmation of the minutes of the 48th meeting held on 29th November 2018.

Regarding Agenda 49.2, which was the Action Taken Report on the 48th Board of Management meeting wherein the suggestion to COE by Justice Shri Shivaraj Patil and Dr. Sacchidananda to visit RGUHS and pursue digital valuation implementation was discussed and considered. It was also informed that this agenda was also placed in the Academic Council meeting of JSSAHER held on 7.8.2019 and informed the Controller of Examinations to brief members on the visit and the outcome of the same.

Dr. Sudeendra Bhat, COE thanked the Vice Chancellor of Rajiv Gandhi University of Health Sciences (RGUHS), Bengaluru for providing the opportunity to visit RGUHS and interact with officers of examination section regarding digital valuation system. He informed that he also visited NITTE (Deemed to be University) Mangaluru to understand the digital evaluation system implemented and its utilisation. He said that he has prepared a document containing the advantages and challenges of the digital valuation system. This was also discussed in the recently held Academic Council meeting of JSSAHER and the opinions of the members have been taken. Justice Sri Shivaraj Patil suggested that COE shall prepare a detailed report along with his recommendation and circulate the same to all the members of the BOM before the next meeting and the same shall be taken-up for discussion in the next BOM meeting.

Sri Sathyam suggested that the marks card should contain a microchip, which should provide complete student's academic performance history. COE mentioned that JSSAHER is already providing marks card and certificates containing microchip, that helps in establishing the authenticity of the same. He also said that as per the directives of MHRD - National Academic Depository (NAD), which is a Government of India initiative, student's academic performance records are made available in the NAD portal.

JSS AHER is fully compliant with this directive. With regard to providing open access to data contained in the micro-chip, Pro-chancellor opined that the confidentiality and technical issues are the challenges.

Agenda 46.17 was regarding the increase of PhD Student ratio and as suggested by Sri Sathyam, it was informed that an analysis had been done and detailed report was prepared. Whenever drop out is noticed, counselling is being done to find out the preventable drop outs.

Agenda 46.24 was regarding re-accreditation of NAAC and that our appeal submission was considered by NAAC and which has revised the score from 3.467 to 3.476 and has rounded off to 3.48 for a period of five years from July 2019.

Agenda 49.3 related to the appointment of Vice Chancellor to JSS AHER by the Search cum Selection Committee and until a decision is made, Dr. H Basavanagowdappa, Dean, Faculty of Medicine has been nominated as the I/c. Vice Chancellor of JSS AHER.

Agenda 49.4 related to the nomination of two representatives of the Board of Management to the reconstituted Finance Committee which is adhered to.

Agenda 49.5 was the revised estimates of 2018-19 and Minutes of the 21st Finance Committee of JSS AHER and the same was taken note of.

Agenda 49.6 was the Annual audited accounts of the JSS AHER wherein investments in FD and other high interest yielding instruments were discussed. Finance Officer said that this has been discussed with Director (Finance) of JSS Mahavidyapeetha and the minimum period for investment of institutional fund in mutual fund etc is 15 years and as such the Director (Finance) JSS MVP advised to go for short term investment in FD to fetch additional revenue income in the form of interest keeping in view of the requirement of fund for the proposed Varuna Project.

Sri Sathyam mentioned that Government is in the process of making amendments in the Income tax rules subject to certain conditions and advised to ascertain from the Deemed to University statutory auditors to assess whether there was any scope for suggestions. He said that as per ICAI norms procedure to regulate the depreciation fund should be adhered to as it is also one of the mandate on the AEM (Anticipated Expenditure Management). Justice Sri. Shivaraj Patil & Sri Sathyam suggested to ascertain from the auditors whether the surplus revenue generated over the expenditure attracts any tax liability.

Agenda 49.7 was regarding approval of the Budget Estimates of JSS AHER and its constituent colleges for the year 2019-20 which is approved.

Agenda 49.8 was to consider and approve the re-appropriation of Expenditure incurred in excess of the Budget Estimates of JSS AHER for 2017-18. Sri Sathyam said that a sum of Rs. 196 lakhs unspent under Research and Development Head of A/c which is proposed to be reappropriated for other expenditure does not reflect well and suggested that while preparing the next budget to see that the allocated amount under the said head of a/c should be fully utilised for the R & D purpose.

Agenda 49.9 related to the ratification of opening of Bank accounts.

Agenda 49.10 was regarding the appointment of Auditors for JSS AHER. Ms. Madhavan & Co. have been appointed as Auditors of JSS AHER for the Financial Year 2018-19. Sri Sathyam said that in the minutes the words "have been informed" should be changed as "appointed".

Agenda 49.11 relates to categorization of JSS AHER for grant of graded autonomy under Category-I. Sri Sathyam said that no cap is indicated in the UGC new regulations and Department of Yoga, Ayurvedic Medicine and Naturopathy schools may be included under this and explore whether INYS Campus at coimbatore can evolve as another off campus of JSS AHER. Justice Sri Shivaraj Patil said that any changes made, should always comply with UGC Regulations. Even during development of Varuna campus, UGC regulations should be kept in mind and the aim should be to develop the Varuna campus appropriately. While discussing about establishment of new department at constituent colleges, Sri. Sathyam asked whether this was discussed at the governing body of the respective constituent colleges and the Academic council. Vice Chancellor (I/c) mentioned that the matter was discussed in the governing body of the respective constituent colleges and Departments of Deemed to be University and necessary approval/recommendation of Academic council was sought and then placed before the BOM for approval.

With regard to the Online PG Diploma certificate courses, Sri Sathyam wanted to know whether UG/PG courses too will be offered by the OEP. Pro-Chancellor said that there are no restrictions for diploma and certificate courses. however, for UG/PG Online courses particularly Medical/Dental/Pharmacy statutory bodies may not

approve the same. Hence, the Deemed to be University is proposing to offer PG diploma courses which is advantageous for persons employed in the industry/academia needing career advancement and as such JSS AHER has created its own platform and not hosted on SWAYAM. With regard to query on OEP dependent on the learners contact centre, Pro-Chancellor said that OEP does not require learners contact centre.

Agenda 49.12 related to the establishment of Faculty of Sciences under MOA/Rules of JSS AHER. Vice Chancellor said that Dr Katoch had suggested to consider Faculty of Natural Sciences as the nomenclature. He informed that the said matter was placed before the Academic Council for discussion as suggested in the previous meeting. The Board approved the nomenclature of new faculty as 'Faculty of Natural Sciences'.

Agenda 49.14 was regarding the establishment of Department of Nutrition and Dietetics from the AY 2019-20. The said department which was under Water and Health Department has been separated and will be functioning under Faculty of Life Sciences.

Agenda 49.15 was the establishment of Department of Yoga and the BOM had considered and approved the same. The action is under progress and JSS AHER has interviewed faculty and recruitments will be done shortly .

Agenda 49.16 related to the establishment of Medical Genetics at JSS Medical College wherein faculty have been appointed already and this department will function from this Academic Year.

Agenda 49.17 was the starting of Online courses at JSS AHER and action is under progress.

Agenda 49.18 was regarding the minutes of 24th meeting of Academic Council and CBME has been implemented.

Agenda 49.19 was the reconstitution of various Boards of Studies of JSS AHER

Agenda 49.20 to 49.23 were regarding Adjunct faculty nominations, minutes of PhD selection committee, additional staff for HSMS Department and membership of IAU by JSS AHER which have been considered.

Agenda 49.24 was the THEs' Emerging Economies University Rankings.

Agenda 49.25 was the Food & Supplies Policy of JSS AHER and the matter has been hosted on university website and constituent colleges are also made aware of this policy.

Agenda No. 49.26 was the policy on minimizing the use of plastic products at JSS AHER. Executive Secretary suggested hosting this on the university website and measures are taken accordingly. He said the plastic should be less than 50 microns and not 20 as stated in the minutes.

Agenda 49.27 was establishment of SCOPE Hub at JSS AHER which is considered and approved.

Agenda 49.28 to 49.31 are the formal agenda on routine issues which are approved, and action initiated.

Agenda 49.32 was the MoU with Texas Southern University, USA. Justice Sri Shivaraj Patil had sought a comprehensive report of analysis of various MoUs entered by the JSS AHER and its outcomes. The Vice Chancellor briefed about the outcomes. Sri Shivaraj Patil appreciated the outcomes of the MoUs. At this juncture Dr. B N Gangadhar wanted to know how many universities/institutions/companies have approached JSS AHER for collaboration vis-a-vis JSS AHER for approaching them. The Vice Chancellor informed that a significant number of universities/institutions/companies have approached JSS AHER as our ranking is good & he cited the examples of iMERA, Khon-Kaen University, University of Sri Jayewardenepura, etc. The Pro Chancellor informed that many of the International projects have PI's from both universities. He also explained about the joint academic efforts regarding PhD programs with La-Trobe University. Dr. B N Gangadhar also wanted to know among the collaborative projects how many of JSS AHER Faculty are PI's and how many publications have faculty from JSS AHER as first author.

Dr. Nilani. P replied that 115 out of 222 publications have first authors from JSS AHER. Further Dr. Gangadhar sought as to how many PI are there from JSS AHER. Pro-Chancellor in reply said that these projects have PI's from both partnering universities/institutions.

Sri Sathyam wanted to know on the impact rankings wherein SDG 4 on quality teaching and enquired about the reasons for the ranking of the institution in 300 band compared to other SDG and how is that the teaching quality is reflected as low when the university is ranked high in other impact factors and requested a feedback on this. Dr. Nilani said that the matter has been discussed with the ranking

agency wherein as per SDG 3 we are not a comprehensive university whereas SDG 4 is quality education wherein one of the parameter relates to as to how technology is influencing the performance is assessed. A letter to this effect is written to them to rectify this, she said.

Agenda 49.33 to 49.38 and 49.43 to 49.46, 49.48, 49.49 and 49.54 were related to various MoUs being entered into by the JSS AHER whereas Agenda 49.39 was the renewal of Research Collaboration Agreement with Philips Electronics India Ltd.

Agenda 49.40 was regarding various research projects submitted /sanctioned from various funding agencies from Nov.2018 to Feb.2019.

Agenda 49.41 was regarding appointments, resignations of teaching/non-teaching staff for the period- Nov.2018 to Feb.2019.

Agenda 49.42 was the minutes of the 22nd meeting of Finance Committee held on 25.3.2019

Agenda 49.47 was regarding Master Research Agreement with Philips Electronics India Ltd.

Agenda 49.50 was approval of amendment to Byelaws/statutes of JSS AHER which has been considered.

Agenda 49.51 was regarding the Notification of UGC Regulations 2019 and 49.52 was the brief report on the analysis of publications made by faculty of JSS AHER for the period Jan.2018 to Dec.2018. As suggested by Sri Shivaraj Patil, an analysis comparison with other universities has been done. Sri Sathyam wanted to know as to what were the factors that were looked into other than citation index & impact factor. Pro-Chancellor replied that along with citation index & impact factor, publishing in preferred journals is considered as important & first preference is given to SCOPUS indexed journals.

Agenda 49.53 was the information on development works completed by JSS AHER during 2017-19 which has been taken note of.

The Action Taken Report on the minutes of the 49th meeting of the Board of Management was considered and approved.

AGENDA No-50.03 : To consider the appointment of I/c. Vice Chancellor to JSS Academy of Higher Education & Research.

The I/c. Vice Chancellor briefed the members that pursuant to the completion of tenure of Dr. B. Suresh as Vice Chancellor of JSS AHER on 12.6.2019, the authorities of the Deemed to be University

constituted a Search-Cum-Selection committee for the selection of candidates for the appointment to the post of Vice Chancellor of JSS AHER. Accordingly, the said committee met on 23.4.2019 and submitted its recommendations to the Hon'ble Chancellor. In the meanwhile, in order to ensure smooth functioning of the deemed to be university, till the new Vice Chancellor is appointed and as per the provision contained in section 26 of the MOA of the Rules of the Deemed to be University, he has been directed to take charge as the I/c. Vice Chancellor until further orders vide orders of the University dated 12.6.2019 and hence reported for duty on 12.6.2019.

Sri Sathyam observed the delay in the appointment of Vice chancellor and Registrar and he suggested expediting the process of selection to ease the administration at JSS AHER.

Considered and noted the appointment of I/c. Vice Chancellor to JSS JSS Academy of Higher Education & Research, Mysuru.

AGENDA No-50.04 : To consider the appointment of Pro-Chancellor at JSS Academy of Higher Education & Research, Mysuru.

The Vice Chancellor briefed the members that the tenure of the second term as Vice Chancellor of Dr. B Suresh was completed on 11.6.2019 and he was appointed as the Pro-Chancellor of JSS Academy of Higher Education & Research. As per the said order, the Pro-Chancellor, Dr. B Suresh has assumed charge on 13th June 2019 and will be assisting the Hon'ble Chancellor in the functioning of the Deemed to be University. The Vice Chancellor also informed the members that under the MoA/Rules of JSS AHER, he has been nominated as the member of the Board of Management as the nominee of sponsoring society and requested the Pro-Chancellor to guide the Deemed to be University. Justice Sri Shivaraj Patil stated that the need for the creation of the post of Pro-Chancellor be clearly justified in the minutes.

The board considered the creation of the Post of PRO-CHANCELLOR, which was primarily due to the strides that the university has been taking in the last few years, besides the future plans that are proposed by the university including the development of the Varuna Campus. The Board also considered the appointment of Dr. B Suresh as the Pro-Chancellor at JSS Academy of Higher Education & Research, Mysuru.

AGENDA No. 50.05 To consider the constitution of Selection Committee for appointment to the post of Registrar of JSS AHER.

The Vice Chancellor briefed that the term of appointment of Registrar of Dr. B Manjunatha ended on 19.6.2019 and that the services of Dr. B Manjunatha as Registrar of JSS AHER was extended until further orders as per Sec.10.12.4(iii) of UGC (Institutions Deemed to be Universities) Regulations 2019 in the interest of the institution.

He then requested the board to nominate 4 members to the Selection committee as per regulation 2019 of MoA of the Deemed to be University.

The Board unanimously suggested that the following names/experts are nominated to the selection committee for the post of Registrar, JSS AHER as requested.

Sri.S. Sathyam	Nominee of BoM
Dr. S. Chandrashekar Shetty	Expert appointed by BoM who is not an employee of the Institution

The following points in relation to appointment of Registrar were considered and approved

- Constitution of Selection Committee for appointment to the post of Registrar of JSS AHER.
- Extension of services of Dr. B. Manjunatha as Registrar until further orders.
- To initiate the process for the appointment of suitable candidate to the post of Registrar

AGENDA NO. 50.06: To consider the approval process for amended MoA/Rules of JSS AHER in accordance with UGC (Institutions Deemed to be Universities) Regulations 2019.

The Vice Chancellor informed the members that subsequent to UGC Notification of UGC (Institutions Deemed to be Universities) Regulations 2019, a letter has been received from UGC to adopt the Regulation in letter and spirit and to amend the MoA/Rules in accordance with the said Regulation. In line with this, the amended MoA of JSS AHER has been sent for approval to UGC in the format provided by them and we are yet to receive further communication.

Considered and noted the process initiated for amended MoA/Rules of JSS AHER in accordance with UGC (Institutions Deemed to be Universities) Regulations 2019.

AGENDA NO. 50.07: To consider the notification by MHRD to JSS Academy of Higher Education & Research about extension of Institution Deemed to be University status.

The Vice Chancellor informed that JSS AHER has received a communication from MHRD dated 1.5.2019 conveying the extension of the deemed to be university up to 2023.

Considered and noted the notification by MHRD to JSS Academy of Higher Education & Research about extension of institution deemed to be university status.

AGENDA NO. 50.08: To consider and approve for increase of seats in PG Medical Degree (MD/MS) and PG Medical Super-specialty courses from the academic year 2020-21.

The Vice Chancellor informed the members about the letter of Principal, JSS Medical College regarding the proposal for increasing seats in PG Medical Degree (MD/MS) and PG Medical Super Specialty courses from the Academic Year 2020-21 for MD General Medicine, MD Radio Diagnosis, MS General Surgery and MD TB & Respiratory Medicine. Similarly, it was also proposed to increase the seats in DM – Medical Gastroenterology (PG Medical Super Specialty degree). He said that the Local Inquiry Committee recommended the same and the consent of affiliation was sent to the Department of Health and Family Welfare (Medical Education), Govt of Karnataka for onward forwarding to Secretary General of MCI. He requested that the action initiated in this process may please be considered and ratified.

Sri. Sathyam enquired regarding the need of getting feasibility and essentiality certificate and Dr. Sacchidanand informed that there is no need for essentiality certificate from the state govt. for increase in seats application and it is only required for starting new course.

Considered and ratified the action taken in initiating process for the increase of seats in PG Medical Degree (MD/MS) and PG Medical Super Specialty courses from the academic year 2020-21.

AGENDA NO. 50.09: To consider and approve the renewal of recognition of PG Degree (MD/MS) qualification by the Board of Governors in supersession of Medical Council of India, New Delhi in respect of students trained at JSS Medical College.

The Vice Chancellor briefed details about the renewal of recognition for 13 PG Degree (MD/MS) qualification in respect of students trained at JSS Medical College. He said that the recognition so granted shall be for a maximum period of 5 years from the date of notification.

Considered and noted the renewal of recognition of PG Degree (MD/MS) qualification by the Board of Governors in supersession of Medical Council of India, New Delhi in respect of students trained at JSS Medical College.

AGENDA NO. 50.10: To consider and approve the admission status of various UG and PG programs at the constituent colleges and departments of the JSS AHER for the academic year 2019-20.

The Vice Chancellor briefed the members about the action initiated for the admission process for various UG and PG programs at the constituent colleges and departments of JSS AHER for the academic year 2019-20, keeping in mind the guidelines of MCC (for MCI & DCI) /AICTE/PCI norms and Supreme Court of India directions. He said that the university had formulated various committees for conduct of entrance exam / counseling / admission process and the details were furnished to the members of the board. He added that still the admission process is ON and requested the members to consider the same.

Considered and approved the admission status of various UG and PG programs at the constituent colleges and departments of the JSS AHER for the academic year 2019-20.

AGENDA NO. 50.11: To consider the empanelment of the following nominations for Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

1. Dr. K.M Cariappa, Former Professor, Dept. of Oral & Maxillofacial Surgery, MAHE.
2. Dr. Surajit Dey, Associate Professor of Pharmaceutical Sciences, College of Pharmacy, Roseman University of Health Sciences, Henderson, NV 89014, USA.

3. Dr. Jayarama S. Kadandale, Professor & Head, Clinical and Molecular Cytogenetics, Centre for Human Genetics, Biotech Park, Electronic City Phase I, Bangalore.
4. Dr. Giriraj Ratan Chandak, Senior Principal Scientist (Scientist –F) and Group Leader CSIR- Centre for Cellular and Molecular Biology, Hyderabad and Professor, Academy of Scientific and Innovative Research (AcSIR).
5. Dr. Rajasekara Chakravarthi Madarasu, Chief Nephrologist, STAR Hospitals, Hyderabad.
6. Dr. Nirmal Robinson, Head Inflammation and Ailments Laboratory, Center for Cancer Biology, University South Australia.

The Vice Chancellor said that 6 proposals for the empanelment as Adjunct Faculty were reviewed by the scrutinizing committee, and the committee has resolved to recommend the above nominations as Adjunct faculty.

Dr. Sacchidanand sought clarification regarding the MCI guidelines for appointment of adjunct faculty and whether norms are being followed to which Pro-Chancellor said that the university is following the UGC guidelines in this regard and as per the norms, they would be under contractual obligations and they are selected through a review and recommendation by the Screening committee. The Adjunct Faculty will supplement the work in research, teaching and augmenting the academic activity of JSS AHER. The VC said that he would look into MCI guidelines if any and get back in the next meeting.

Considered and approved the empanelment of the six persons as mentioned as Adjunct Faculty at JSS Academy of Higher Education & Research, Mysuru.

AGENDA NO. 50.12: To consider the minutes of the 25th meeting of the Academic Council held on 19th March 2019 at 2.00 PM in Board Room, JSS Medical College, Mysuru.

The Vice Chancellor briefed about the important academic, administrative and research activities that were discussed and approved in the 25th meeting of the Academic Council held on 19.3.2019.

The board considered and approved the minutes of the 25th meeting of the Academic Council.

At this juncture, the Vice Chancellor requested the hon'ble members to launch the Newsletter for the last quarter of 2018 and the Annual Report for the year 2018. Digital format of these reports were formally launched by Justice Shivaraj Patil and hard copies were released by the members of the board. The members appreciated the annual report and newsletter format.

AGENDA NO. 50.13: To place information regarding the 2019 ranking of JSS Academy of Higher Education & Research.

The Vice Chancellor informed the house about various rankings of JSS AHER. He said that in the 2019 NIRF rankings JSS AHER was ranked 34th out of 1479 Universities and stood at 55th out of 4867 institutions across India. The Institution Deemed to be University which was at 37 in the year 2018 has improved its position. Similarly, JSS Medical College was also ranked 17th out of 113 Medical Colleges in India, and JSS College of Pharmacy, Mysuru, retained its 10th position successively for the third year. The JSS College of Pharmacy, Ooty which was ranked at 15th in the year 2018 has improved and scaled to 8th rank in 2019.

Briefing the Atal Ranking of Institutions on Innovation Achievements (ARIIA) 2019, the Vice Chancellor said that for the first time the JSS AHER secured 4th place in the country. Further, JSS AHER is the only Health Science University to get the said rank.

Speaking on the Times Higher Education World University Emerging Economies Ranking of 2019, it was informed that JSS AHER was ranked 64th and position itself among the top 100 universities in Emerging Economies Countries and the only Private Higher Education Institution to be among top 5 in India. Speaking on the World University Impact Rankings 2019 of THE, he said that JSS AHER is ranked in the band of 101-200 for the first time and with this rank band JSS AHER has stood first in India among the 11 Higher Education Institutions participating from India. The Vice Chancellor thanked all the teaching and non-teaching staff for their involvement and support extended in this regard. Sri Sathyam enquired that when JSS College of Pharmacy, Ooty has improved its ranking compared to previous year, why Mysuru was not able to do so. In this regard, Dr. Nilani clarified on various criteria by NIRF

ranking, particularly the criteria relating to patents, patent commercialization and patent filing done by JSS Pharmacy College Ooty was higher when compared to Mysuru.

The Times Higher Education ASIA University Ranking 2019 was also briefed to the board and the Young University Ranking 2019 wherein JSSAHER was ranked 83rd among 351 Young Higher Education Institutions globally by Times Higher Education Young University Rankings. The other media rankings including Career 360 rankings 2019, Outlook Ranking 2019, India Today Ranking 2019 and The Week ranking 2019 was briefed to the members. All the members appreciated these achievements.

Considered the 2019 ranking of JSS Academy of Higher Education & Research.

AGENDA NO. 50.14: To consider the plan of action for sustenance and improvement of JSS Academy of Higher Education & Research rankings and accreditations.

The Vice Chancellor informed the members about the action plan to consider ways of sustaining and improving various rankings. After detailed discussions, the members took note of the inputs and considered the same.

Considered the plan of action for sustenance and improvement of JSS Academy of Higher Education & Research rankings and accreditations.

AGENDA NO. 50.15: To consider the Memorandum of Understanding between JSS Dental College and Hospital and Curaden India Pvt Ltd., Bengaluru.

Considered and approved the Memorandum of Understanding between JSS Dental College and Hospital and Curaden India Pvt Ltd., Bengaluru.

AGENDA NO. 50.16: To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Defence Food Research Laboratory, (DFRL) Mysuru.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Defence Food Research Laboratory, (DFRL) Mysuru.

AGENDA NO. 50.17: To ratify the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Jagdale Industries Pvt. Ltd (JIPL), Bengaluru.

Considered and ratified the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Jagdale Industries Pvt. Ltd (JIPL), Bengaluru.

AGENDA NO. 50.18: To consider the Collaborative Research Agreement between JSS Academy of Higher Education & Research, Mysuru JSS Dental College and Hospital and Sunway University, Malaysia.

Considered and approved the Collaborative Research Agreement between JSS Academy of Higher Education & Research, Mysuru JSS Dental College and Hospital and Sunway University, Malaysia.

AGENDA NO. 50.19: To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and The University of Chester, United Kingdom.

Considered and approved the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and The University of Chester, United Kingdom.

AGENDA NO. 50.20: To ratify the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and iMERA.ai Limited, London (UK).

Considered and ratified the action in signing the Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and iMERA.ai Limited, London (UK).

AGENDA NO. 50.21: To consider the results declared by the JSS Academy of Higher Education & Research pertaining to MD/MS/Diploma examinations April 2019; Fellowship in Psychosexual Medicine examinations April 2019; MDS Examinations May 2019; B.Pharm, Pharm D & Diploma in Pharmacy examinations April 2019; M. Pharm (SS), M. Pharm & PG Diploma examinations May 2019; B.Pharm (SS) examinations May 2019; Bachelor of Pharmacy (Practice) examinations May 2019; B Sc & M Sc (Life Sciences) Semester Examinations June 2019; M.Sc (Forensic Odontology) examinations June 2019; M.Sc (Clinical Embryology) examinations ;M Sc Medical Sciences Examinations June 2019 and PhD results declared during the month from March 2019 to June 2019.

The Vice Chancellor requested Controller of Examinations to brief the results and its analysis made. Controller of Examinations gave the summary of examination results of various courses.

Considered and noted the results declared by the JSS Academy of Higher Education & Research pertaining to various examinations conducted by JSS AHER as detailed above

AGENDA NO. 50.22: To consider the discontinuance of candidates registered for PhD in various faculties.

The Vice chancellor informed the house about the discontinuance of candidates registered for PhD in various faculties. He said that the discontinuance is for their personal reason and since the inception of the university, the discontinuance of PhD candidates is less than 5%.

Considered and approved the discontinuance of candidates registered for PhD in various faculties.

AGENDA NO. 50.23: To consider organizing the Tenth Annual Convocation of JSS Academy of Higher Education and Research, Mysuru in September/October 2019.

The Vice Chancellor informed the members that the 10th Annual Convocation of JSS AHER is planned in the month of September/October 2019 and furnished 3 names to be considered for inviting them as the Chief Guest. The House opined that inviting HE Shri Venkaiah Naidu, Hon'ble Vice President of India and Dr. Ramesh Pokhriyal Nishank, Hon'ble Union Minister of HRD, Govt of India may be considered. Justice Sri Shivaraj Patil suggested that some more dignitaries including renowned scientists from ISRO may be considered and if details are furnished, then the names can be finalized.

Considered and approved the conduct of 10th Convocation of JSS AHER and it was decided to finalize the names and the date after list of chief guests is furnished to them.

AGENDA NO. 50.24: To consider the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving new Ph.D. candidates and new Guides April 2019 Session.

Considered and approved the minutes of the Ph.D. Selection Committee and Screening Committee meeting for approving 26 new Ph.D. candidates and 5 new Guides April 2019 Session.

AGENDA NO. 50.25: To consider the various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for March 2019 to June 2019.

The Vice Chancellor briefed the members on the various research projects submitted by the departments and constituent colleges and subsequently receipt of grants from different funding agencies during the period March 2019 to June 2019. He said that during this period, project proposals to the tune of Rs. 1508.16 lakhs have been submitted to funding agencies like ICMR, DST, DBT etc and a total grant of Rs. 417.23 lakhs has been received.

The members taking note of the same considered various Research Projects submitted/sanctioned to constituent colleges and Departments from different funding agencies for March 2019 to June 2019.

AGENDA NO. 50.26: To consider/ratify the appointment made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 01-03-2019 to 31-07-2019.

The Vice Chancellor informed the house about various appointments made and resignations tendered by teaching and non-teaching staff of JSS AHER and its constituent colleges during the period 1.3.2019 to 31.7.2019.

Considered and ratified the appointment made and resignation tendered by the Teaching/Non-Teaching staff of JSS AHER and its constituent colleges & Departments of JSS AHER from 01-03-2019 to 31-07-2019.

AGENDA NO. 50.27: To consider the minutes of the 17th Meeting of the Planning and Monitoring Board held on 28th November 2018.

The Vice Chancellor said that the 17th meeting of the Planning and Monitoring Board of JSS AHER was held on 28th November 2018 and briefed certain important discussions and decisions for the information of the members.

Considered the minutes of the 17th Meeting of the Planning and Monitoring Board held on 28th November 2018.

AGENDA NO. 50.28: To consider the minutes of the 18th Meeting of the Planning and Monitoring Board held on 11th May 2019.

Considered the minutes of the 18th Meeting of the Planning and Monitoring Board held on 11th May 2019.

AGENDA NO. 50.29: To consider the annual report of JSS Academy of Higher Education & Research for the year 2017-18.

The Vice Chancellor informed the members about the Annual Report of JSS AHER for the year 2017-18. He said that the institution is focusing more on quality and as such the theme is "Excellence is the unlimited ability to improve quality", which will be the quest of the institution towards quality and excellence. The Vice Chancellor complimented the work of Dr. S Prashanth, Asst. Director (Academic) in coordinating in the compilation of the report and congratulated all concerned in this regard.

Considered and approved the annual report of JSS Academy of Higher Education & Research for the year 2017-18.

AGENDA NO. 50.30: To place for information the progress made regarding expansion of JSS AHER at Varuna campus.

The Vice Chancellor briefed the members about progress & the present status pertaining to the Varuna Campus. He said that Architects have submitted certain inputs and compliance has been provided to various bodies for approval and some have been approved already. Pro-Chancellor briefed that His Excellency, the Hon'ble President of India has been extended invitation to do the ground breaking ceremony and to lay the foundation stone for the said campus during the last week of August 2019, which happens to coincide with the 104th Jayanthi celebrations of the Founder President of JSS Mahavidyapeetha, Jagadguru His Holiness Sri Shivarathri Rajendra Mahaswamiji on any other suitable date. The matter is being made pursued and as soon as the dates become available the members will be informed and requested their esteemed presence.

Considered the progress made regarding expansion of JSS AHER at Varuna campus.

AGENDA NO. 50.31: To place for information the mentoring of JSS AHER (Mauritius) by JSS AHER, Mysuru.

The Vice Chancellor gave a brief on the establishment of JSS AHER, Mauritius and the steps initiated for starting of certain new courses. He requested the Pro-Chancellor to throw more light in this regard. The Pro-Chancellor said that a delegation was at Mauritius to facilitate TEC inspection and ISP visit from 22.7.2019 to 26.7.2019 and the inspection was successful. The results of the TEC and ISP are awaited and said that JSS AHER is hopeful of obtaining the approval shortly.

The board considered the above matter of mentoring of JSS AHER (Mauritius) by JSS AHER, Mysuru.

AGENDA NO. 50.32: To consider the proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Raksha Shakti University, Gandhinagar, Gujarat.

Considered and approved proposal for Memorandum of Understanding between JSS Academy of Higher Education & Research, Mysuru and Raksha Shakti University, Gandhinagar, Gujarat.

AGENDA NO. 50.33: To consider the establishment of the Dept. of Geriatrics at JSS Medical College, Mysuru.

The Vice Chancellor explained the proposal for establishment of the Dept of Geriatrics to the members. He said that the proposed geriatric Dept and clinic will cater to elderly patients and the trial run of the clinic has proved successful and encouraged by this it is proposed to establish full-fledged department which can also lead on to starting of new programmes like MD in Geriatrics.

Considered and approved the establishment of the Dept. of Geriatrics at JSS Medical College, Mysuru.

Since there were no other subjects, Dr. B Manjunatha, Registrar proposed vote of thanks.


REGISTRAR
